



# Argosy Collegiate Charter School

## October Board Meeting

Published on October 18, 2024 at 1:00 PM EDT

---

### Date and Time

Wednesday October 23, 2024 at 3:30 PM EDT

### Location

240 Dover Street  
Fall River, MA 02721

---

The matters listed are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may, in fact, be discussed. Other items not listed may be brought up for discussion to the extent permitted by law. Massachusetts General Laws, Chapter 30-A, Section 20(e) requires any person making a video or audio recording of the meeting to notify the Chair at the start of the meeting.

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
<b>A.</b> Attendance			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approval of September 2024 Meeting Minutes	Approve Minutes		

	Purpose	Presenter	Time
<b>D.</b> Discussion: October School Accountability Snapshot	Discuss		
<b>II. Academic Achievement</b>			
<b>A.</b> Discussion: Academic Achievement Committee Report	Discuss		
<b>B.</b> Vote to Approve Academic Achievement Committee Report	Vote		
<b>III. Finance</b>			
<b>A.</b> Discussion: September 2024 Financial Statements	Discuss		
<b>B.</b> Vote to Approve September 2024 Financial Statements	Vote		
<b>IV. Governance</b>			
<b>A.</b> Discussion: Governance Committee Report	Discuss		
<b>B.</b> Vote to Approve Governance Committee Report	Vote		
<b>C.</b> Tutorial: Features of Board on Track	FYI		
<b>V. Development</b>			
<b>A.</b> Discussion: Development Update	Discuss		
<b>B.</b> Vote to Approve Vantage in Philanthropy's October Report	Vote		
<b>VI. Capital Outlay</b>			
<b>A.</b> Discussion: Facilities Updates	Discuss		
<b>B.</b> Discussion: Capital Plan	Discuss		
<b>C.</b> Vote to Approve Capital Outlay Committee Report	Vote		

	Purpose	Presenter	Time
<b>VII. Old Business</b>			
A. Discussion: FY25 Budget	Discuss		
<b>VIII. New Business</b>			
A. Discussion: Revised Bylaws	Discuss		
B. Vote to Approve Revised Bylaws	Vote		
C. Discussion: State Accountability Update and Spring 2024 MCAS Results	Discuss		
<b>IX. Closing Items</b>			
A. Chair's Remarks	FYI		
B. Adjourn Meeting	Vote		